

# **Allegheny County Council**

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## **Meeting Minutes**

**Wednesday, April 4, 2018**

**4:00 PM**

**Conference Room I**

## **Committee on Parks**

*John Palmiere, Chair;  
Patrick Catena, Nick Futules, Cindy Kirk, Bob Macey, Sue Means and Anita Prizio,  
Members.*

**I. Call to Order**

*The meeting was called to order at 4:04.*

**Invited Guests:**

**William D. McKain, CPA, Allegheny County Manager or designee(s)**  
**Andy Baechle, Director, Allegheny County Parks Department**

*Mr. McKain was present from the Office of the County Manager.*

*Mr. Baechle was present from the Parks Department.*

*Mr. Barker was present from the Office of County Council.*

**II. Roll Call**

**Members Present:** 2 - Anita Prizio and John Palmiere

**Members Absent:** 3 - Nick Futules, Cindy Kirk and Bob Macey

**Members Phone:** 2 - Patrick Catena and Sue Means

**Members** 1 - Paul Klein

**Non-Members:**

**III. Approval of Minutes**

10571-18 Motion to approve the minutes of the March 7, 2018 meeting of the Committee on Parks.

**A motion was made by Prizio, seconded by Palmiere, that this matter be Passed.  
The motion carried by a unanimous vote.**

**IV. Agenda Items****Ordinances**

10556-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Highlands Area Soccer Club, Inc. to use a soccer complex near Oak Manor Drive, in the County's Harrison Hills Park.

**Sponsors:** Chief Executive

*At the request of the Chair, the clerk read the title of the bill and Mr. McKain summarized its provisions, noting that the proposal is for a three year agreement running through February of 2021, with a 2 year option at the discretion of the County. Mr. McKain noted that the rental rate would be \$1,500 per year, which is approximately double the current rate. Mr. McKain summarized their usage patterns, and noted that they do undertake maintenance functions. Mr. Baechle noted that Highlands Area Soccer Club would be constructing a maintenance shed, which would become County property, and that HASC has adequate insurance.*

*In response to a question from Ms. Means, Mr. McKain noted that applicable law requires that all employees maintain the appropriate clearances.*

*The Chair suggested that there may be wisdom in clarifying that the rental rate may remain the same during the option period, or may not. Mr. McKain noted that flexibility to adjust the rental rate is built into the option rate, but that no decision would likely be made until the option is exercised.*

**A motion was made by Means, seconded by Prizio, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

#### **V. Adjournment**

*The meeting was adjourned at 4:11.*